

COMBINED DECLARATION AND POWER OF ATTORNEY

(MULTIPLE INVENTORS)

As the below named inventors, we hereby declare that:

TYPE OF DECLARATION

This is an original declaration.

INVENTOR IDENTIFICATION

Our residences, post office addresses and citizenships are as stated below next to our name. We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

**ELECTROCHEMICAL CELL WITH CURABLE LIQUID ELECTROLYTE AND
METHOD OF MAKING**

SPECIFICATION IDENTIFICATION

The specification for which is attached hereto.

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information

- which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56.

POWER OF ATTORNEY

We hereby appoint the following attorney and/or patent agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Wendy K.B. Buskop, Reg. No. 32,202;
Christian N. Heausler, Reg. No. 50,771; and
Tenley R. Krueger, Reg. No. 51,253.

FORWARD CORRESPONDENCE AND DIRECT TELEPHONE CALLS TO:

Wendy K.B. Buskop
Buskop Law Group, P.C.
1717 St. James Place, Suite 500
Houston, Texas 77056
(713) 403-7412

DECLARATION

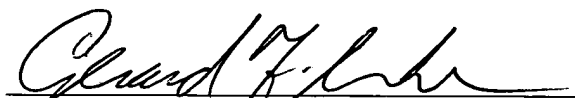
We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURES

Full names of inventors:

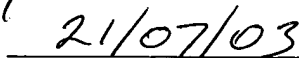
Gerard Francis McLean

Colleen Legzdins



Inventor's Signature

Inventor's Signature



Date

Date

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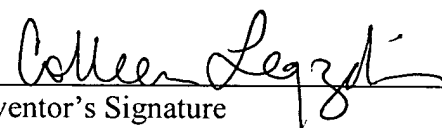
SIGNATURES

Full names of inventors:

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Colleen Legzdins

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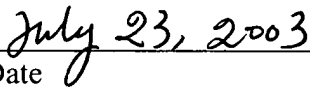
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Full names of inventors:

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Inventor's Signature



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Aug 10, 2003

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UNITED STATES PATENT AND TRADEMARK OFFICE

**In re application of: Gerard Francis McLean,
Colleen Legzdins, Jianfei Yu and Martin Perry**

Group Art Unit: Not Assigned

Serial No.: Not Assigned

Examiner: Not Assigned

Filed: Concurrently herewith

**For: ELECTROCHEMICAL CELL WITH
CURABLE LIQUID ELECTROLYTE AND
METHOD OF MAKING**

Atty Dkt No.: 1134.15A

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Honorable Commissioner:

We hereby designate the following people to act as Applicant's representative upon whom notice or process in proceedings affecting the application may be served:

Wendy K. B. Buskop, Reg. No. 32, 202; and

Christian N. Heausler, Reg. No. 50,771;

Of the Buskop Law Group, P.C., whose postal address is 1717 Saint James Place, Suite 500, Houston, Texas 77056, US and whose telephone number is 713.403.7411 is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the application may be served.

Respectfully submitted,

Date: 02 FEBRUARY 2004


GERARD FRANCIS MCLEAN

Date: 02 FEBRUARY 2004


COLLEEN LEGZDINS

Date: 02 FEBRUARY 2004


JIANFEI YU

Date: 02 FEBRUARY 2004


MARTIN PERRY